



**CITY OF MORGAN HILL
CITY COUNCIL,
REDEVELOPMENT AGENCY
&
PLANNING COMMISSION**

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Greg Sellers, Mayor Pro Tempore
Larry Carr, Council Member
Hedy L. Chang, Council Member
Steve Tate, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chair
Larry Carr, Vice-Chair
Hedy L. Chang, Agency Member
Greg Sellers, Agency Member
Steve Tate, Agency Member

WEDNESDAY, MAY 30, 2001

AGENDA

JOINT SPECIAL MEETING

**CITY COUNCIL AND
REDEVELOPMENT AGENCY**

5:00 P.M.

A Special Meeting is called for Wednesday, May 30, 2001 at 5:00 p.m. for the purpose of conducting interviews of the Planning Commission and Architectural Review Board applicants and at 6:45 to conduct a closed session.

Dennis Kennedy, Mayor/Chairperson

5:00

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary Torrez)

City Council Action

1. **ARCHITECTURAL AND SITE REVIEW BOARD (ARB) AND PLANNING COMMISSION INTERVIEWS** 1
Recommended Action: 1) **Conduct** interviews and 2) **Appoint** to fill 5 vacancies on the ARB and 3 vacancies on the Planning Commission

Please Note: The interviews for the Planning Commission and the ARB will be conducted in the Villas Conference Room located adjacent to the City Council Chambers

6:45 p.m.

City Council Action

CLOSED SESSIONS:

1.

CONFERENCE WITH LABOR NEGOTIATOR

Authority:	Government Code Section 54957.6
Agency Negotiators:	City Manager; Assistant to City Manager; City Attorney, Finance Director
Employee Organization:	Morgan Hill Community Service Officers Association, Morgan Hill Police Officers Association

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS
ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT
IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

City Council Action

CONSENT CALENDAR: The Consent Calendar may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time

Estimate

Page

Consent Calendar: 1 - 10 Minutes

2. **APPROVAL OF LABOR CONTRACTS WITH MORGAN HILL COMMUNITY SERVICE
OFFICERS ASSOCIATION AND MORGAN HILL POLICE OFFICER ASSOCIATION** 47
Recommended Action: **Approve** two-year memorandum of understanding with the Morgan Hill
Community Service Officers Association and the Morgan Hill Police Officers Association.

PUBLIC HEARINGS:

Time

Estimate

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3. 2.5 hrs. **GENERAL PLAN AMENDMENT, GPA-98-02 AND ZONING AMENDMENT, ZA-01-06: CITY OF
MORGAN HILL-GENERAL PLAN UPDATE AND REZONING OF EFFECTED PROPERTIES AND
REVIEW OF ASSOCIATED DRAFT MASTER EIR** 123
Recommended Actions: Request staff presentation.
Action - 1) **Open** the public hearings on the draft General Plan and Zoning Map amendments;
2) **Receive** public testimony regarding the draft, Plan, Map amendments and draft
MEIR;
3) **Provide** direction to staff regarding any changes the Council would like to
consider or additional information members need; and
4) **Continue** the public hearing to a special City Council meeting to be held
on June 13.

City Council and Redevelopment Agency Action

CONSENT CALENDAR: The Consent Calendar, Agenda Items 4 and 5, may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time

Estimate

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Consent Calendar: 1 - 10 Minutes

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| 4. | <u>APPROVAL OF JOINT SPECIAL AND REGULAR CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES OF MAY 16, 2001</u> | 243 |
| 5. | <u>APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MAY 16, 2001</u> | 261 |

ADJOURN TO CLOSED SESSION: (continued)

2.

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Legal Authority:	Government Code 54956.8 & 54956.9(c) (1 potential case)
Real Property(ies) involved:	APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Cochrane Road (St. Louise Hospital property)
City Negotiators:	Agency Members; Executive Director; Agency Counsel; and F. Gale Conner, special counsel
Closed Session Topic:	Potential Litigation

3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Authority:	Government Code Section 54956.9(a)
Name of Case:	City of San Jose v. Morgan Hill Unified School District, City of Morgan Hill
Case Number:	Superior Court, County of Santa Clara CV794073

OPPORTUNITY FOR PUBLIC COMMENT

RECONVENE:

CLOSED SESSION ANNOUNCEMENT:

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT

